

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

POLL RESULTS OF GENERAL MEETING HELD ON 3 SEPTEMBER 2021

The Board is pleased to announce that at the GM held on 3 September 2021 at 10:30 a.m., the Ordinary Resolutions were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of EverChina Int’l Holdings Company Limited (the “**Company**”) dated 26 July 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE GM

The Board is pleased to announce that at the GM held on 3 September 2021 at 10:30 a.m., the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice of the GM (the “**GM Notice**”) dated 26 July 2021 were duly passed by way of poll.

As at the date of the GM, a total of 7,294,369,363 Shares were in issue, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution No. 4 at the GM. As stated in the Circular, Mr. Jiang, being an executive Director and the chairman of the Company, was interested in 1,742,300,000 Shares, representing approximately 23.89% of the issued share capital of the Company. Mr. Jiang, Mr. Jiang Lei, Shanghai Pengxin and their respective associates were required and had abstained from voting on Ordinary Resolutions Nos. 1, 2 and 3 at the GM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on Ordinary Resolutions Nos. 1, 2 and 3 at the GM was 5,552,069,363. Save as aforesaid, (i) no other Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolutions proposed at the GM; (ii) no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions proposed at the GM. No Shareholders

were entitled to attend the GM required to abstain from voting in favour of the Ordinary Resolutions proposed at the GM as set out in Rule 13.40 of the Listing Rules.

The share registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the GM.

The poll results in respect of the Ordinary Resolutions proposed at the GM were as follows:

Ordinary Resolutions		Number of Shares voted (Approximate percentage)	
		For	Against
1.	Resolution no. 1 as set out in the GM Notice (To approve, confirmed and ratified the Disposal Agreement 1 and the transactions contemplated thereunder)	3,228,650,260 (100%)	0 (0%)
2.	Resolution no. 2 as set out in the GM Notice (To approve, confirmed and ratified the Disposal Agreement 2 and the transactions contemplated thereunder)	3,228,650,260 (100%)	0 (0%)
3.	Resolution no. 3 as set out in the GM Notice (To approve, confirmed and ratified the Disposal Agreement 3 and the transactions contemplated thereunder)	3,228,650,260 (100%)	0 (0%)
4.	Resolution no. 4 as set out in the GM Notice (To re-elect Mr. Ng Ge Bun as an independent non-executive director of the Company)	4,970,950,260 (100%)	0 (0%)

Note: Please refer to the GM Notice for the full text of each of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, all Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board of
EverChina Int'l Holdings Company Limited
Lau Chi Lok, Freeman
Company Secretary

Hong Kong, 3 September 2021

As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Lam Cheung Shing, Richard and Mr. Chen Yi, Ethan and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Ng Ge Bun.